

SOUTH FLORIDA ECOSYSTEM RESTORATION
WORKING GROUP MEETING AGENDA
SFWMD - 3301 Gun Club Road, B-1 Auditorium
West Palm Beach, FL
May 1, 2002

Wednesday, May 1, 2002 (8:30 AM – 5:45 PM)

Note: The Corps and the local sponsors have scheduled the Program Management Team meeting for the afternoon of the preceding day - April 30, 2002 from (2:30 – 4:30 PM)

8:30 – 8:35 Welcome, Opening Remarks, Review and Ratification of Agenda, Administrative Announcements and Introduction of March Minutes, COL Greg May
Meat and Potatoes

Foster Compatibility of the Built and Natural System

8:35 – 9:35 • Strategic Plan Update, *Second Reading*, Linda Friar (20 p, 40 d, a)

Action Item *Revised document is provided for an additional reading and endorsement to the Task Force for its review, comment and approval. This document scheduled to be presented at the June meeting.*

9:35 – 12:30* ***Get the Water Right***

• Programmatic Regulations, Stu Appelbaum (20 p, 20 d)

Action Item • Discussion on the Role of the Task Force in CERP Implementation, Rock Salt and COL May (10 p, 20 d, a)

Task Force has asked the Working Group for its recommendations on the Task Force role in CERP implementation.

• Update on Water Projects and Initiatives, Dennis Duke (30 p, 40 d)

This will be a review of ongoing projects including the Florida Keys Carrying Capacity Study and Interim Operational Plan (IOP). It will include a summary of key technical issues in the IOP. A review of the adaptive management aspects of the WSE schedule for managing Lake Okeechobee will also be provided.

12:30 – 1:30 • Lunch Break

1:30 – 2:00 • CERP System-wide Monitoring Assessment Plan, John Ogden (15 p, 15 d)
Assessment Plan will be discussed, agency review and participation will being sought.

2:00 – 3:00 ***Restore, Preserve, and Protect the Natural Habitats and Species***

• Land Acquisition Team Update, John Outland and Rick Smith (10 p, 15 d)

Team will provide the initial draft report for a First Reading.

Action Item • Noxious Exotic Weed Task Team Update, Bob Doren (5 p, 15 d, a)
Assessment and Strategy Documents will be presented, WG and TF will be asked to formally sponsor the NEWTT Invasive Exotic Plant Detection Workshop as well as be listed as sponsors for the 7th International Conference on the Ecology and Management of Invasive Alien Plants.

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- Action Item**
- Invasive Exotic Animal Assessment, Bob Doren (5 p, 10 d, a)
 - Draft NEATT Directive, 2nd Reading

Directive is being provided for Working Group approval and action by Working Group chair.

- 3:00 – 3:30
- Update on Coral Reef Protection Programs and Recent Algal Bloom, Billy Causey (20 p, 10 d)

3:30 – 3:45 Break

3:45 – 4:25 ***Updates and Discussion***

- Science Coordination Team Update, Ronnie Best and John Ogden (5 p, 10 d)
- Legislative Update, Rick Smith (5 p)
- Report on Lakebelt Permit decision, COL May (5 p)
- OEEECT Update, COL May (5 p)
- Biscayne Bay RCT Update, Rhonda Haag (5 p)
- Water Resources Advisory Commission (WRAC) Update, Julio Fanjul (5 p)

- 4:25 – 4:45
- Executive Director's Report, Rock Salt (20 p)

Documents will be summarized briefly. Working Group members should read the materials for a full update.

- Task Force/Working Group 101 Session (5 p)
- 2002 Working Group Workplan
- Actions/Issues Tracking Chart
- Issue Team Tracking Chart and Update
- Preparation for June 6 – 7, 2002 Task Force Meeting
 - Logistics and Key Discussion Items
 - Issue Team Background Matrix

- 4:45 – 5:00
- Public Comment

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5:00 – 5:30 • Continuation of Strategic Plan Discussion and Approval

5:30 – 5:35 • Review Working Group Requests/Follow-up Action Items

Sandy Soto will review for Working Group concurrence new actions resulting from this meeting.

5:35 – 5:45 Open Discussion

5:45 Adjourn

*Break included

Updated April 29, 2002

{p – presentation, d – discussion, a – action needed}